

CRIMINAL REFERRALS - TRANSFERS TO MAGISTRATE LAJUANA M. COUNTS

	CASE NUMBER	CASE CAPTION
1	05-cr-159-1	US V. PABLO MANUEL FERNANDEZ
2	06-cr-20-1,4	US V. RAPHAEL IGBOKWE ET AL
3	06-cr-317-5	US V. VADIM ALEKSANDVOVICH TOKAREV
4	07-cr-415-7	US V. HECTOR ALMEDA
5	08-cr-6-1	US V. OMAR HERNANDEZ-PENA
6	08-cr-72	US V. SHU GANG LI ET AL
7	09-cr-143-2,3,9	US V. NODIR YUNUSOV ET AL
8	11-cr-80-2	US V. RAUDEL DURAN
9	11-cr-223-7	US V. DARRYL E. LARKINS
10	11-cr-305-1,4	US V. CARLOS ROBLES-MARTINEZ ET AL
11	12-cr-10	US V. LUIS ACOSTA ET AL
12	12-cr-72-3,5,12,15,16,20,21,22,25,26	US V. ALMEIDA-PEREZ ET AL
13	12-cr-384-4,8	US V. RUIZ-REYES ET AL
14	13-cr-6	US V. ALINA O. OLMEDO
15	13-cr-164-5,7	US V. VALENCIA, ET AL
16	13-cr-385-11	US V. CONNIE KENDRICK
17	14-cr-71	US V. VICTOR LIPUKHIN
18	14-cr-127	US V. MOHAMMAD SALEEM ET AL
19	15-cr-101-1	US V. MELANIE C. HAMILTON
20	15-cr-194	US V. KEVIN RAY WILSON ET AL
21	15-cr-273	US V. CHARLES E. WILLIAMS
22	15-cr-408-3	US V. KIMANI I STERLING
23	16-cr-18	US V. GRACIELITA ACOSTA-BARAJAS
24	16-cr-20	US V. CHARLES E. FRANCIS
25	16-cr-48	US V. ANTONIO M. SLATER
26	16-cr-84	US V. CURTIS DAVID BARKER
27	16-cr-104	US V. ANTONIO E. WILLS
28	16-cr-127	US V. DEANDRE L. FUGATE
29	16-cr-144	US. V JAMERL M. WORTHAM ET AL
30	16-cr-150-1,7	US. V. MICHAEL RYAN NEVATT ET AL
31	16-cr-164	US V. JOEL M. HALE
32	16-cr-185	US V. BRIAN DIETZ
33	16-cr-204	US V. HAUWA AL-HASSAN
34	16-CR-209	US V. JAMES A SCOTT
35	16-cr-210-3,4,6,8,9	US V. SEXSON ET AL
36	16-cr-221	US V. HARIS NAWAZ ET AL
37	16-cr-237	US V. ROBERT L. WHITE
38	16-cr-268	US V. MATTHEW H. COY
39	16-cr-273-2	US V. EDGAR ORTIZ

40	16-cr-316	US V. RUE'SEAN M. FRANKLIN
41	16-cr-321	US V. JULIAN FELIX-AGUIRRE ET AL
42	16-cr-325	US V. GABRIEL SHERROD
43	16-cr-331	US V. JAMES HULSEY
44	16-cr-356	US V. JUAN CARLOS ALCANTAR-RUIZ
45	16-cr-358	US V. CHRIS D. PAGE
46	16-cr-367	US V. JEFFREY A. HASSENFLUG
47	17-cr-3	US V. RUBI ESPINOZA
48	17-cr-4	US V. CURLIE W. PRUITT III ET AL
49	17-cr-14	US V. SHARIF KARIE ET AL
50	17-cr-15	US V. RAUL MALAGON
51	17-cr-17	US V. LISA MARIE NAGY ET AL
52	17-cr-21	US V. WILLIAM SHANE HUNTSMAN
53	17-cr-22-1,3	US V. DAVITA ANN KELLY ET AL
54	17-cr-34-2	US V. JOSE FARIAS-VALDOVINOS
55	17-cr-57	US V. ROY WAYNE GUIER
56	17-cr-58	US V. TONY D. HALL
57	17-cr-62	US V. HARRISON ELLIOT COMBS
58	17-cr-63	US V. CARLOS JESUS ENCARANCION
59	17-cr-85	US V. ROBERT McCLENTON
60	17-cr-86	US V. ROBERT L. MORGAN
61	17-cr-89	US V. FRANK M. WOODS
62	17-cr-92	US V. ER'ERICO S. BLAND
63	17-cr-98	US V. DIONNETE L. PRICE
64	17-cr-103	US V. JEREMY M. DOBSON ET AL
65	17-cr-112	US V. MATIAS ISAAC RODRIGUEZ
66	17-cr-124	US V. JOSE SALAZAR-AGUILAR
67	17-cr-125	US V. JONATHAN SANCHEZ-MUNOZ
68	17-cr-126	US V. RODTE TAYLOR ET AL
69	17-cr-129	US V. WILLIAM LEE DeLaCRUZ
70	17-cr-136	US V. TRAVIS HEWITT ET AL
71	17-cr-141	US V DIONANDRE GANTER
72	17-cr-147	US V. JAMES H. WILSON
73	17-cr-153	US V. MACK DAVIS
74	17-cr-161	US V. AARON M. ALEXANDER
75	17-cr-162	US V. CHARLES L COWANS ET AL
76	17-cr-165	US V. TERRY K. RAYFORD
77	17-cr-171	US V. ESMERALDA CASTRO
78	17-cr-175	US V. JASON T. SIMON
79	17-cr-180	US V. MARCUS L. WILKINS
80	17-cr-184	US V. RACHEAL A. LANE
81	17-cr-185	US V. TODD R. LEROY
82	17-cr-186	US V. RYAN SCOTT LUSCOMBE
83	17-cr-187	US V. ALVARO-MANJARREZ-LUGO ET AL
84	17-cr-200	US V. BRANDON A. MORRIS
85	17-cr-207	US V. DENNIS LAMONT EVERETTE
86	17-cr-213	US V. RICHARD D. BABLER, JR.

87	17-cr-215	US V. JOSEF CUNNINGHAM, JR.
88	17-cr-222	US V. MALLIEK D. HAYNES
89	17-cr-230	US V. KAMERON M. BYNUM
90	17-cr-234	US V. CHRISTINA CARDENAS
91	17-cr-241	US V. JOSE A. BADILLA
92	14-cr-242	US V. HUBERT CARTER
93	17-cr-244	US V. WARREN E. FRANKLIN, JR.
94	17-cr-247	US V. ROBERT W. MORGAN
95	17-cr-249	US V. LAMAR CORTEZ ALLEN
96	17-cr-254	US V. SONYA M. PERRY
97	17-cr-255	US V. RON NELSON SCAMMAHORN
98	17-cr-257	US V. LAMONT WHITE
99	17-cr-266	US V. ANGEL MARTINEZ-LOPEZ
100	17-cr-268	US V. ROBERT T. MILLER ET AL
101	17-cr-269	US V. STEWART E. ROSE
102	17-cr-274	US V. ELBERT J. HOLLY
103	17-cr-275	US V. GERALD L. HOLMES ET AL
104	17-cr-276	US V. GENIE HOWARD, III
105	17-cr-284	US V. RONALD SEAGAL WASHINGTON ET AL
106	17-cr-297	US V. ANTHONY A. TURNER
107	17-cr-306	US V. EDWARD CHISM
108	17-cr-317	US V. JAMES C. COLEMAN
109	17-cr-318	US V. JONATHAN WAYNE CRAWFORD ET AL
110	17-cr-327	US V. JAMES ANDREW CLINGENPEEL
111	17-cr-328	US V. DIJON T. DIXON
112	17-cr-332	US V. BRANDON M. JOHNSON
113	17-cr-333	US V. CORREY N. JONES
114	17-cr-334	US V. VELISE L. McATEE
115	17-cr-335	US V. CARLOS Q. PALAFOX
116	17-cr-344	US V. JOSE MIGUEL CABRERA-ARTEAGA
117	17-cr-346	US V. WILLIE E. GRIFFIN
118	17-cr-347	US V. EL JOHNSON
119	17-cr-349	US V. ANTHONY PELTIER
120	17-cr-353	US V. LUIS MANUEL GONZALEZ-RODRIGUEZ ET AL
121	17-cr-355	US V. MICHAEL F. PARSON
122	17-cr-358	US V. ADRIAN LEON MADRIGAL ET AL
123	17-cr-367	US V. LUIS BALLESTEROS-DUARTE
124	17-cr-373	US V. FREDERICK C. JOHNSON
125	17-cr-376	US V. FRANK J. SANCHEZ
126	17-cr-382	US V. FORD KEVIN COOTS
127	17-cr-384	US V. CARLOS ROSAS
128	17-cr-388	US V. MONOLITO THOMAS
129	17-cr-390	US V. TRAVIS M. WARREN ET AL
130	17-cr-391	US V. CHRIZION BANKS
131	17-cr-392	US V. SHELBI KATELYN CHADDICK ET AL
132	17-cr-393	US V. MAURICE FREEMAN
133	17-cr-396	US V. TREVONTAE L. STEWART ET AL

134	17-cr-397	US V. JAMES R. STUART
135	18-cr-3	US V. ROBERT J. GROSS
136	18-cr-5	US V. CALVIN C. WALLACE, III
137	18-cr-6	US V. ANTHONY J. WARDLAW
138	18-cr-9	US V. JONATHAN M. BRAVO-LOPEZ
139	18-cr-10	US V. DAVID M. HARGRAVE
140	18-cr-16	US V. JOSE M. HERNANDEZ
141	18-cr-22	US V. MYLIN D. SMITH
142	18-cr-25	US V. RICHARD WRIGHT
143	18-cr-34	US V. PHILLIP D. HERRERA
144	18-cr-36	US V. SHAWN BURKHALTER ET AL
145	18-cr-37	US V. HAROLD E. PINKS
146	18-cr-38	US V. DELEON REED
147	18-cr-41	US V. GABRIEL VALENCIA, JR.
148	18-cr-42	US V. TANISHA WILLIAMS
149	18-cr-45	US V. COTY D. HOLLAMAN
150	18-cr-47	US V. JEREMY J. BUSH
151	18-cr-49	US V. CARL D. EDWARDS
152	18-cr-52	US V. EIMANTAS JUSKEVICIUS
153	18-cr-54	US V. MICHAEL S. ROJAS
154	18-cr-58	US V. EIBONY BOWERS
155	18-cr-59	US V. CARY D. COOPER
156	18-cr-63	US V. TOMAS MARTINEZ-MALDONADO
157	18-cr-64	US V. MARCELLAS D. NUNLEY
158	18-cr-67	US V. TRAYVON J. BROWN
159	18-cr-71	US V. MONTREL J. BANKS
160	18-cr-73	US V. CHRISTOPHER S. GABBARD
161	18-cr-77	US V. DARRELL K. WOODS
162	18-cr-78	US V. PHILLIP WOODSON
163	18-cr-83	US V. JAMES TODD HULSEY
164	18-cr-85	US V. CLIFFORD BREWSTER
165	18-cr-86	US V. LESTER E. BROWN
166	18-cr-87	US V. SHAWN J. CALLAHAN ET AL
167	18-cr-89	US V. CLYDE H. JACKSON, JR. ET AL
168	18-cr-90	US V. JEREL D. JONES
169	18-cr-94	US V. DEQUAN B. STONE
170	18-cr-101	US V. DEVIN E. FOSTER
171	18-cr-103	US V. SENECA HARRISON
172	18-cr-105	US V. MANUEL LOZANO-QUEZADA
173	18-cr-106	US V. ADRIAN D. MILLIGAN
174	18-cr-108	US V. DAVID VELCU
175	18-cr-114	US V. AARON J. FISHER ET AL
176	18-cr-115	US V. JONATHAN M. GREEN
177	18-cr-116	US V. ANTHONY D. JOHNSON
178	18-cr-119	US V. ROBERT SCHWIN
179	18-cr-120	US V. JAMES REECE VANCE
180	18-cr-121	US V. RANDY WHITE

181	18-cr-127	US V. KALEB R. NIEHAUS
182	18-cr-131	US V. KYLE DOUGAN
183	18-cr-132	US V. MORTEZ C. FALKNER
184	18-cr-133	US V. ELIYAS JIREGNA
185	18-cr-135	US V. MURL R. LUSHER
186	18-cr-137	US V. SOLOMON D. SLAUGHTER
187	18-cr-139	US V. STEPHEN T. WELSH
188	18-cr-140	US V. CAESAR V. VACA
189	18-cr-145	US V. BOBBY R. DAVIS
190	18-cr-147	US V. THOMAS KEVIN JONES
191	18-cr-148	US V. RYAN EDWARD MAUSNER
192	18-cr-151	US V. TIMOTHY R. ODEN
193	18-cr-152	US V. TOMMIE L. STEWART
194	18-cr-155	US V. DOMION DONTE DUNCAN ET AL
195	18-cr-157	US V. SALVADOR A. GONZALEZ, JR
196	18-cr-160	US V. JAMES PETTUS
197	18-cr-164	US V. CELESTINO ALMEIDA
198	18-cr-166	US V. KENDALL A. HARDIN
199	18-cr-167	US V. JOACHIM B. JAGETZ
200	18-cr-169	US A. ANTONIO MARTINEZ-GUTIERREZ
201	18-cr-170	US V. WILLIAM C McGEE
202	18-cr-171	US V. SHAUN L. MITCHELL ET AL
203	18-cr-173	US V. JOSE RODRIGUEZ-VASQUEZ
204	18-cr-175	US V. PARIS B. YOUNG
205	18-cr-177	US V. DANNY R. HANDLEY
206	18-cr-184	US V. EDWARD D. ABBOTT
207	18-cr-185	US V. ANTHONY D. BOYKIN
208	18-cr-187	US V. DUSTIN R. GRIMM
209	18-cr-190	US V. GEORGE M. KHALIL
210	18-cr-199	US V. CHACOTAH B. THLOCCO
211	18-cr-202	US V. BRANDON BURDICK
212	18-cr-203	US V. JOSE D. DREW
213	18-cr-204	US V. REBBECCA McCROREY
214	18-cr-205	US V. JOE LEE NICHOLS ET AL
215	18-cr-209	US V. DEANTHONY C. TANNER
216	18-cr-211	US V. DERRICK A. WAGY
217	18-cr-219	US V. CARLOS CUBAS-MANZANARES
218	18-cr-222	US V. MICHAEL V. GOODRICH
219	18-cr-223	US. V. MONIQUE HERNANDEZ ET AL
220	18-cr-225	US V. EVELYN C. SANCHEZ
221	18-cr-228	US V. MATTHEW HARRIS
222	18-cr-230	US V. FRANCISCO JAVIER RODRIGUEZ-QUINTA
223	18-cr-232	US V. BILLY JOE STANDLEY ET AL
224	18-cr-234	US V. BRADLEY EDWARD VADER
225	12-cr-6001-14	US V. MARTIN LARA-RODRIGUEZ
226	15-cr-6002-13	US V. REYNA EDEZA
227	17-cr-6006	US V. KENNETH J. COOK

228	17-cr-6010	US V. JEREMY A. MITCHELL
229	17-cr-6011	US V. TERRANCE T. BROWN
230	18-cr-6006	US V. JIMMIE A. STEVENS, JR.
231	18-cr-6010	US V. COREY ANDREW BARR
232	18-cr-6011	US V. ROBERT R. BASHFORD
233	18-cr-6012	US V. JEREMY G. HELTON
234	18-cr-6013	US V. ORLIN LOPEZ-RUBIO